

**Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, October 18, 2016 – 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room - 2nd Floor**

1. CALL TO ORDER.

There will be a brief moment of silence for our troops here and overseas followed by the Pledge of Allegiance.

2. ROLL CALL.

3. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- Sign Attendance Form at the Podium
- Please Use Microphones When Speaking

4. ACCEPT THE MINUTES OF THE SEPTEMBER 20, 2016 REGULAR COUNTY BOARD MEETING.

5. REPORTS/PRESENTATIONS:

- Dave Noel's presentation on the Economic Value of Oneida County Lakes and Rivers.
- Corporation Counsel: DOJ Open Meetings Letter.

6. * PUBLIC COMMENT:

7. CONSENT AGENDA:

Resolution #62-2016: Offered by Land Records Committee to approve conveying the parcels of land to the named landowners Pt. of Pin HA 85-3 to Elizabeth A Wexler to be attached to parcel HA 85, Joanne L Ahlborn to be attached to parcel HA 85-2, Thomas C. Lewandowski / Penny S. Lewandowski to be attached to parcel HA85-1 and Town of Hazelhurst, subject to easements and utilities of record or in use across said strip.

- **APPOINTMENTS TO COMMITTEES, COMMISSIONS AND OTHER ORGANIZATIONS:**

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution #63-2016: Offered by Forestry, Land and Recreation Committee regarding the County Forest Law program which is seeking dual certification and inclusion in the Forest Stewardship Council (FSC) forest certification system.

Resolution #64-2016: Offered by Social Services Committee requesting that the State of Wisconsin increase funding to counties in the Children and Family Aids allocation.

Resolution #65-2016: Offered by Labor Relations Employee Services Committee regarding a full-time Forester I position be created effective January 1, 2017.

Resolution #66-2016: Offered by Labor Relations Employee Services Committee regarding the Community Policing Deputy Sheriff position be renewed for the fiscal year 2017, contingent upon the Sheriff's Office being awarded the Wisconsin Community Policing grant monies.

8. OTHER BUSINESS:

**9. NEXT MEETING DATE AND TIME: November 15, 2016 @ 9:30 am. (Annual Budget Meeting)
(unless a motion is made to change the starting time).**

10. ADJOURNMENT:

****NOTICE**:** If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember's behalf will present the request to the Chair to approve the request."

Notice of posting

Time: 3:00 p.m.

Date: 10/13/2016

Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – Melodie Gauthier, Chief Deputy County Clerk, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified by group e-mail: Time: 3:00 p.m.

Date: October 13, 2016

Northwood's River News
Lakeland Times
North Star Journal
Tomahawk Leader

Vilas News Review
WHDG Radio
WJFW TV
WXPR Radio

WRJO Radio
WLSL-FM 93.7
WPEG Radio